



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
COREY RUSHTON, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, September 1, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted August 27, 2015, 2:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. August 11, 2015 (Regular Meeting)
5. Communications:
6. Report of Chief Executive Officer
7. Resolutions:
 - A. 15-06: Ratify the Executive Director's Appointment of Nichole Camac as Secretary of the Municipal Building Authority

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.

8. Adjourn

MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – AUGUST 11, 2015

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 2015, AT 7:13 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Chair
Corey Rushton, Vice Chair
Steve Buhler, Board Member
Tom Huynh, Board Member
Karen Lang, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Ron Bigelow, Board Member
Lars Nordfelt, Board Member

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
Jeannette Carpenter, Finance Department
DeAnn Varney, Administration
Nichole Camac, CED Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

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2015

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2,

The Board read and considered Minutes of the Regular Meeting held June 2, 2015. There were no changes, corrections or deletions.

MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – AUGUST 11, 2015

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After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held June 2, 2015, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

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RESOLUTION NO. 15-04, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF DEANN VARNEY AS DEPUTY SECRETARY OF THE MUNICIPAL BUILDING AUTHORITY

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-04 that would ratify the Executive Director's appointment of DeAnn Varney as Deputy Secretary of the Municipal Building Authority.

He stated the Building Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director had requested the Board to ratify his appointment of DeAnn Varney as Deputy Secretary.

After discussion, Mr. Rushton moved to approve Resolution No. 15-04, a Resolution Ratifying the Executive Director's Appointment of DeAnn Varney as a Deputy Secretary of the Municipal Building Authority. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

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RESOLUTION NO. 15-05, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF ANGEL PEZELY AS A DEPUTY SECRETARY OF THE MUNICIPAL BUILDING AUTHORITY

MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – AUGUST 11, 2015

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Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-05 that would ratify the Executive Director's appointment of Angel Pezely as Deputy Secretary of the Municipal Building Authority.

He stated the Building Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director had requested the Board to ratify his appointment of Angel Pezely as Deputy Secretary.

After discussion, Ms. Lang moved to approve Resolution No. 15-05, a Resolution Ratifying the Executive Director's Appointment of Angel Pezely as a Deputy Secretary of the Municipal Building Authority. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE REGULAR MEETING OF TUESDAY, AUGUST 11, 2015, WAS ADJOURNED AT 7:15 P.M., BY CHAIRMAN VINCENT.

Item #:	_____
Fiscal Impact:	<u>\$0.00</u>
Funding Source:	_____
Account #:	_____
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution appointing Nichole Camac as the Secretary of the Building Authority.

SYNOPSIS:

Executive Director Wayne Pyle is requesting the Building Authority Board ratify his appointment of Nichole Camac as Secretary of the Building Authority.

RECOMMENDATION:

Staff recommends approval of this resolution.

SUBMITTED BY:

Administration

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE EXECUTIVE
DIRECTOR'S APPOINTMENT OF NICHOLE CAMAC
AS THE SECRETARY OF THE MUNICIPAL
BUILDING AUTHORITY.**

WHEREAS, the Executive Director desires to appoint Nichole Camac as the Secretary of the Municipal Building Authority; and

WHEREAS, Nichole Camac is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the Municipal Building Authority Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Municipal Building Authority of West Valley City, Utah, that it hereby ratifies the Executive Director's appointment of Nichole Camac as the Secretary of the Municipal Building Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

**MUNICIPAL BUILDING AUTHORITY OF
WEST VALLEY CITY**

PRESIDENT

ATTEST:

SECRETARY